GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – MA&UD – Allegations of irregularities in Engineering Section against Smt. K.Siva Parvathi, the then Dy. Municipal Commissioner and others of Malkajgiri Circle, GHMC, Hyderabad – Article of Charges issued – Explanation submitted - Further action dropped – Orders – Issued.

MUNICIPAL ADMINISTRATION & URBAN DEVELOPMENT (VIG.II) DEPARTMENT

G.O.RT.No. 430 **Dated: 07-05-2018**
Read the following:-

1. From the Director General, ACB, Hyderabad, Lr.Rc.No.51/RCO-CIU/2009, dated.29.06.2010.
2. G.O.Rt.No.1287, MA&UD (Vig.VI-1) Dept., dated.10.11.2010.
3. Written Statement of Defense from Smt. K.Siva Parvathi, former MC., Malkajgiri, Presently MC., Kakinada Municipal Corporation, dated.09.12.2010.
4. From the Principal Secretary to Govt., MAUD Dept., Telangana Secretariat, Govt. of Telangana, Lr.No.13173/Vig.I(1)/2010, dated 10.10.2017.
5. Representation from Smt. K.Siva Parvathi, former MC., Malkajgiri, Presently MC., Kakinada Municipal Corporation, dated.06.11.2017 addressed to Govt. of A.P.

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O R D E R:

In the reference 1st read above, the Director General, Anti Corruption Bureau, Hyderabad has furnished the final report on the allegations that, the officials of Malkajgiri Circle-17 during the period 2006-07 and 2007-2008, have involved in corrupt practices and dishonestly misappropriated the amounts collected towards building permissions and water tap connections by manipulating the counter foils of bank challans and using them as genuine challans and thereby caused wrongful loss to the Govt. and remitting lesser amounts in the bank, a surprise check was conducted on 06.01.2009 on the O/o Dy.commissioner, Malkajgiri. During the verification of records at the time surprise check, and the seriousness of the offence committed by the officials of the Circle-17 case was registered in Cr.No.6/ACB-CIU-HYD/2009 U/s 13(2) r/w 13(1) (c)&(d) of the P.C.Act, 1988 and section 468, 471 & 477 (A) of IPC was registered against Sri D.Johan Samson, Dy.Commissioner and 5 others including A.O.5 Smt. K.Siva Parvathi, Dy.Commissioner, who belongs to A.P.State. The DG, ACB has recommended for prosecution against Sri Ch.Ganesh, Senior Assistant and departmental action against Sri N.Chennaiah Goud, Accountant, Sri P.Raji Reddy, Manager, Sri K.Esa Bin Khalid, Smt. K.Siva Parvathi, Dy. Commissioner and Sri D.John Samson, Dy. Commissioner, Malkajgiri Municipality, GHMC, Hyderabad, for violation of Rules.

2. Accordingly, Government have initiated disciplinary action against Smt. K.Siva Parvathi, the then Dy.Commissioner, Malkajgiri Circle, GHMC, Hyderabad by issuing Article of Charges against her vide reference 2nd read above.

(P.T.O)

3. In the reference 3rd read above, the A.O. Smt. K.Siva Parvathi, Dy. Commissioner has submitted her explanation along with supported documents

4. In the reference 4th read above, the MA&UD (Vig.I(1)) Dept., Govt. of Telangana while stating the above, have requested to take necessary action against Smt. K.Siva Parvathi, formerly Dy.Commissioner, Malkajgiri Municipality, presently allotted to A.P. State.

5. In the representation 5th read above, the Charged Officer Smt. K.Siva Parvathi, formerly Dy.Commissioner, Malkajgiri, has stated that, she worked as Municipal Commissioner, Malkajgiri Municipality from 28.10.2003 to 31.05.2006. She has been made responsible for lack of supervision on the duties of Accountant and Manager who have failed to reconcile the bank Challans with the bank statements and monthly accounts and cash book.

6. She has further stated that, out of (16) tap connection and donation charges, only (4) challans are dated during the Month of 05/2006 and the said challans submitted to the Commissioners for sanction of tap connection on July, 12th i.e., after 42 days of her transfer. She had relieved as Commissioner, Malkajgiri w.e.f. 31.05.2006. Hence, the remaining 12 tap connection challans donation charges are not in her tenure. The tap connection and donation charges received during the year 2007-2008 are also not her tenure. The reconciliation of amounts in respect of donation charges dated for the month of 05/2006, the daily challans collected by the Shroff is being checked by the Manager on the day-end and should be certified in the chitta and it is under the control of Manager only regarding verification of daily challans received by the shroff and the Commissioner is not responsible for verification of daily challans. On the succeeding working day, the amounts received in the previous day shall be remitted in Municipal Treasury. The same has to be certified by Manager only after submitting the bank challan copy by Shroff.

7. She has further stated that, the previous monthly accounts should be reconciled and closed by the Accountant within 10 days of succeeding month. After closing of monthly accounts by the Accountant, the same has to be placed under the notice of Commissioner. Hence, the due date is on 10.05.2006. As she had already relieved from the duties of Commissioner, Malkajgiri w.e.f. 31.05.2006, the reconciliation of that month by her does not arise. The supervision over the duties of Manager and Accountant after relieving from the post of Commissioner, Malkajgiri does not arise. However, the said challans have already been collected and remitted to the GHMC funds as per the water short amount DD's List certified by the Dy. Commissioner/EE/RO/Cashier on 18.12.2009 and also reconciliation of bank challans with bank statements shall be done on subsequent month and at that time she had relieved from duties as Commissioner, Malkajgiri w.e.f. 31.05.2006 on transfer and therefore she has requested to drop further action in this matter.

8. Government after careful examination of the matter and keeping in view of her representation, it has been decided to drop further action against Smt. K. Siva Parvathi, former Dy. Municipal Commissioner, Malkajgiri, GHMC, Hyderabad presently working as Municipal Commissioner, Kakinada Municipal Corporation.

(Contd..3)

9. Accordingly, Government hereby order to drop further action against Smt. K.Siva Parvathi, formerly Deputy Municipal Commissioner, Malkajgiri Municipality, GHMC presently working as Municipal Commissioner, Kakinada Municipal Corporation, East Godavari District.

10. The Director of Municipal Administration, A.P., Guntur shall take necessary action in the matter accordingly.

11. The receipt of the order shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R.KARIKAL VALAVEN
PRINCIPAL SECRETARY TO GOVERNMENT

To
Smt. K.Siva Parvatahi, formerly Addl. Commissioner, Malkajgiri Municipality
through the Director of Municipal Administration, A.P., Guntur.
The Director of Municipal Administration, A.P., Guntur.
Copy to:
The MA&UD (Vig.I(1)) Department, Govt. of Telangana,
Telangana Secretariat, Hyderabad, Telangana State.
The Director General, Anti Corruption Bureau, Telangana, Hyderabad.
The Secretary to Vigilance Commission, A.P.V.C., A.P. Secretariat, Velagapudi.
SF / SC.

// FORWARDED BY ORDER //

SECTION OFFICER.